|              |            | PAGE   |  | PROGRAM AREA / PROGRAM              |              |                                     | SSID/O |  |   | RESOURCE   |
|--------------|------------|--|--|-------------------------------------|--------------|-------------------------------------|--------|--|---|------------|
| DOC ID       | DOC DATE   | COUNT  |  | PHASE / DOCUMENT SUBJECT            | ACCESS CTL   | SITE NAME   SITE ID                 | UID    | ADDRESSEE  | AUTHOR  | TYPE       |
|              |            |  | CES ENVIRONMENTAL SERVICES INCORPORATED PRP ALLOCATION UPDATE POWERPOINT           |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
|              |            |  | PRESENTATION - FOR EPA MEETING ON  |                                     |              | SERVICES, INC.                      |        |  |   | Meeting    |
| R06-9826163  | 02/23/2017 | 17   | 02/23/2017   | ENFORCEMENT/PRP Search              | Uncontrolled | (TXD008950461)                      | A6JP   | None (NONE SPECIFIED)  | None (NONE SPECIFIED)                                       | Document   |
|              |            |  | DRAFT ALLOCATION REVIEW FOR PRP HOUSTON  |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
|              |            |  | PLATING AND COATING - CES ENVIRONMENTAL  |                                     |              | SERVICES, INC.                      |        |  |   |            |
| R06-9826165  | 02/23/2017 | 19   | SERVICES INCORPORATED  | ENFORCEMENT/Litigation              | Uncontrolled | (TXD008950461)                      | A6JP   | None (NONE SPECIFIED)  | None (NONE SPECIFIED)                                       | Report     |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | DRAFT ALLOCATION REVIEW FOR PRP OVALEN<br>DEVELOPMENT - CES ENVIRONMENTAL SERVICES |                                     |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        |  |   |            |
| R06-9826166  | 02/23/2017 | 12   | INCORPORATED   | ENFORCEMENT/Litigation              | Uncontrolled | (TXD008950461)                      | A6JP   | None (NONE SPECIFIED)  | None (NONE SPECIFIED)                                       | Report     |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | DRAFT ALLOCATION REVIEW FOR PRP THE<br>LUBRIZOL CORPORATION - CES ENVIRONMENTAL    |                                     |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        |  |   |            |
| R06-9826167  | 02/23/2017 | 82   | SERVICES INCORPORATED  | ENFORCEMENT/Litigation              | Uncontrolled | (TXD008950461)                      | A6JP   | None (NONE SPECIFIED)  | None (NONE SPECIFIED)                                       | Report     |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | DRAFT CONVERSION TABLE FOR PRP ALLOCATION  |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
| R06-9826169  | 12/01/2016 | 5  | - CES ENVIRONMENTAL SERVICES INCORPORATED  | ENFORCEMENT/Litigation              | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP   | None (NONE SPECIFIED)  | None (NONE SPECIFIED)                                       | List/Index |
|              |            |  |  |                                     |              | . ,                                 |        |  | ,   |            |
|              |            |  |  |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
| R06-9826170  | 02/23/2017 | 71   | DRAFT MASTER PRP LIST FOR CES<br>ENVIRONMENTAL SERVICES INCORPORATED               | ENFORCEMENT/Litigation              | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A61P   | None (NONE SPECIFIED)  | None (NONE SPECIFIED)                                       | List/Index |
| K00 3020170  | 02/23/2017 | ,,   | ENVIRONMENTAL SERVICES INCOMPONATED  | ENI ORCEPIENT/ Elagation            | Oncomeronica | (17/2000330401)                     | Aosi   | None (None Steenles)   | None (None Si Ecil 128)                                     | Lisy mucx  |
|              |            |  | TRANSMITTAL OF AFFIDAVIT FOR   |                                     |              |                                     |        | MOORE,GARY,W (U.S. ENVIRONMENTAL                                     |   |            |
|              |            |  | AUTHENTICATION OF BUSINESS RECORDS AND   |                                     |              | CES ENVIRONMENTAL                   |        | PROTECTION AGENCY) SALINAS,AMY                                       |   |            |
| R06-9835426  | 08/04/2015 | 2  | UPDATES ON CES ENVIRONMENTAL SERVICES INCORPORATED                                 | ENFORCEMENT/PRP Search              | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP   | (U.S. ENVIRONMENTAL PROTECTION AGENCY)                               | ESPINOZA, AARON (HUGHES WATTERS & ASKANASE LLP)             | Email      |
| K00-9033420  | 08/04/2013 |  | INCORPORATED   | ENI ORCEMENT/FRF Search             | oncontrolled | (17,0000930401)                     | AOJF   | AGENCI)  | ASKAWASE EEF)   | Lillali    |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | DISCUSSION REGARDING EPA EMPLOYEE<br>SIGNING BUSINESS RECORDS AFFIDAVIT FOR        | DEMEDIAL (Damento)                  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | ESPINOZA, AARON (HUGHES WATTERS &                                    | SALINAS,AMY (U.S. ENVIRONMENTAL                             |            |
| R06-9835574  | 08/04/2015 | 2  | CES ENVIRONMENTAL SERVICES INCORPORATED  | REMEDIAL/Remedy<br>Characterization | Uncontrolled | (TXD008950461)                      | A6JP   | ASKANASE LLP) MOORE,GARY,W (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | PROTECTION AGENCY)  | Email      |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | Drogueston December of the over  |                                     |              | CEC ENTRONMENTAL                    |        | MOORE,GARY,W (U.S. ENVIRONMENTAL                                     |   |            |
|              |            |  | DISCUSSION REGARDING EPA EMPLOYEE<br>SIGNING BUSINESS RECORDS AFFIDAVIT FOR        | REMEDIAL/Remedy                     |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | PROTECTION AGENCY) SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION        | ESPINOZA,AARON (HUGHES WATTERS &                            |            |
| R06-9835575  | 08/04/2015 | 4  | CES ENVIRONMENTAL SERVICES INCORPORATED  | Characterization                    | Uncontrolled | (TXD008950461)                      | A6JP   | AGENCY)  | ASKANASE LLP)   | Email      |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | DISCUSSION REGARDING NEW TRUSTEE   |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
|              |            |  | CONTACT INFORMATION - CES ENVIRONMENTAL  | ENFORCEMENT/Enforcement             |              | SERVICES, INC.                      |        | MOORE,GARY,W (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                             |            |
| R06-9835665  | 04/21/2016 | 2  | SERVICES INCORPORATED  | Instruments                         | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)   | PROTECTION AGENCY)  | Email      |
|              |            |  | TRANSMITTAL OF HAYNES AND BOONE LLP, ON  |                                     |              |                                     |        |  |   |            |
|              |            |  | BEHALF OF TEXAS WATER MANAGEMENT LLC,  |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
| R06-9836854  | 03/20/2015 | 1  | RESPONSE TO GENERAL NOTICE LETTER FOR CES<br>ENVIRONMENTAL SERVICES INCORPORATED   | ENFORCEMENT/PRP Search              | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP   | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)                | WERNER, ROBERT, D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | Email      |
| KU0-9630634  | 03/20/2013 | 1  | ENVIRONMENTAL SERVICES INCORPORATED  | ENFORCEMENT/PRP Sedicit             | oncontrolled | (1XD006930461)                      | AOJP   | PROTECTION AGENCY)   | ENVIRONMENTAL PROTECTION AGENCY)                            | CIIIdii    |
|              |            |  | TRANSMITTAL OF DRAFT GENERAL NOTICE  |                                     |              |                                     |        |  |   |            |
|              |            |  | LETTER TO CT CORPORATION SYSTEM, AGENT<br>FOR ZACH SYSTEM CORPORATION FOR          |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
|              |            |  | POTENTIAL LIABILITY AT CES ENVIRONMENTAL   |                                     |              | SERVICES, INC.                      |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                      | WERNER,ROBERT,D (U.S.                                       |            |
| R06-9836858  | 03/04/2015 | 1  | SERVICES, WITH ENCLOSURES 1 TO 4   | ENFORCEMENT/PRP Search              | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)   | ENVIRONMENTAL PROTECTION AGENCY)                            | Email      |
|              |            |  |  |                                     |              |                                     |        |  |   |            |
|              |            |  | TRANSMITTAL OF CES WORKSHEETS  |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
|              |            |  | IDENTIFYING PRPS WHO RESPONDED TO GNL  |                                     |              | SERVICES, INC.                      |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                      | WERNER,ROBERT,D (U.S.                                       |            |
| R06-9836882  | 01/27/2016 | 1  | AND WILLING TO NEGOTIATE FOR REVIEW  | ENFORCEMENT/PRP Search              | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)   | ENVIRONMENTAL PROTECTION AGENCY)                            | Email      |
| 1            |            |  |  |                                     |              |                                     |        |  |   |            |
| 1            |            |  | TRANSMITTAL OF CES ENVIRONMENTAL   |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
| R06-9836890  | 09/04/2014 |  | SERVICES INCORPORATED DOCUMENTS FROM TCEQ  | ENFORCEMENT/PRP Search              | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP   | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)                | WERNER,ROBERT,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY)   | Email      |
| 1700-2020090 | 03/04/2014 | <del>                                     </del> | recy   | EN ONCEMENT/PRP Sedicii             | oncontrolled | (170000330401)                      | AUJP   | TROTECTION AGENCY)   | ENVINORMENTAL PROTECTION AGENCY)                            | LIIIOII    |
|              |            |  | RESPONSE THAT DRAFT ENFORCEMENT  |                                     |              | CES ENVIRONMENTAL                   |        |  |   |            |
|              |            |  | ATTACHMENT FOR THE CES ACTION MEMO WILL  |                                     |              | SERVICES, INC.                      |        | WEBSTER,SUSAN,D (U.S.  | WERNER,ROBERT,D (U.S.                                       |            |
| R06-9836896  | 08/15/2014 | 2  | BE AVAILABLE FOR REVIEW 08/18/2014   | REMOVAL/Removal Responses           | Uncontrolled | (TXD008950461)                      | A6JP   | ENVIRONMENTAL PROTECTION AGENCY)                                     | ENVIRONMENTAL PROTECTION AGENCY)                            | Email      |

| DOC ID      | DOC DATE   | PAGE<br>COUNT | TITLE  | PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT | ACCESS CTI   | SITE NAME   SITE ID                 | SSID/O<br>UID | ADDRESSEE  | AUTHOR  | RESOURCE<br>TYPE |
|-------------|------------|---------------|--|---|--------------|-------------------------------------|---------------|--|---|------------------|
| DOC 1D      | DOC BATE   | COOK          | 11111  | THASE / BOCOMENT SOBSECT                        | ACCESS CIE   | STE NAME   STEED                    | UID           | ADDRESSEE  | Action  |                  |
|             |            |               | TRANSMITTAL OF AMENDED NOTICE OF CHAPTER   |   |              |                                     |               |  |   |                  |
|             |            |               | 7 BANKRUPTCY CASE, MEETING OF CREDITORS,<br>AND DEADLINES - CASE 10-36924 DOCUMENT 99  |   |              | CES ENVIRONMENTAL                   |               |  |   |                  |
| R06-9836905 | 07/30/2014 | ١,            | FOR CES ENVIRONMENTAL SERVICES INCORPORATED  | ENFORCEMENT/PRP Search                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | BANIPAL,BEN (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)              | WERNER,ROBERT,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | Empil            |
| KU6-98369U5 | 07/30/2014 | 1             | INCORPORATED   | ENFORCEMENT/PRP Search                          | Uncontrolled | (1XD008950461)                      | AbJP          | PROTECTION AGENCY)   | ENVIRONMENTAL PROTECTION AGENCY)                          | Email            |
|             |            |               | TRANSMITTAL OF DRAFT CONSENT FOR ENTRY   |   |              | CES ENVIRONMENTAL                   |               |  |   |                  |
| R06-9836912 | 04/17/2014 | 3             | AND ACCESS TO PROPERTY - CES<br>ENVIRONMENTAL SERVICES INCORPORATED                    | ENFORCEMENT/Enforcement<br>Instruments          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                 | WERNER,ROBERT,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | Email            |
|             |            |               |  |   |              | ,                                   |               | ,  | ,   |                  |
|             |            |               | FORWARDING OF INFORMATION ABOUT ALL<br>FUTURE FOIA REQUESTS FOR CES                    |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | JOHNSON,LYDIA (U.S. ENVIRONMENTAL                                  | WERNER,ROBERT,D (U.S.                                     |                  |
| R06-9836948 | 03/05/2015 | 1             | ENVIRONMENTAL SERVICE SITE   | ENFORCEMENT/PRP Search                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | ENVIRONMENTAL PROTECTION AGENCY)                          | Email            |
|             |            |               | TRANSMITTAL OF EVIDENCE GATHERING  |   |              |                                     |               |  |   |                  |
|             |            |               | MATERIAL TO IDENTIFY ENTITIES SHIPPING WASTE TO CES ENVIRONMENTAL SERVICES AND         |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | BRABY,SHARON (U.S. ENVIRONMENTAL                                   | WERNER,ROBERT,D (U.S.                                     |                  |
| R06-9836953 | 10/24/2014 | 1             | BRIEF EXPLANATION OF WHAT TO DO  | ENFORCEMENT/PRP Search                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | ENVIRONMENTAL PROTECTION AGENCY)                          | Email            |
|             |            |               | RESPONSE TO HOLD OFF SENDING   |   |              | CES ENVIRONMENTAL                   |               |  |   |                  |
|             |            |               | ACKNOWLEDGEMENT TO TEXAS WATER   |   |              | SERVICES, INC.                      |               | WERNER,ROBERT,D (U.S.  | SALINAS,AMY (U.S. ENVIRONMENTAL                           |                  |
| R06-9837013 | 03/23/2015 | 2             | MANAGEMENT   | ENFORCEMENT/PRP Search                          | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                   | PROTECTION AGENCY)  | Email            |
|             |            |               |  |   |              |                                     |               | TOURISON LYDTA (U.S. ENVIDONMENTAL                                 |   |                  |
|             |            |               | REQUEST TO INFORM LUBRIZOL ATTORNEY OF   |   |              | CES ENVIRONMENTAL                   |               | JOHNSON,LYDIA (U.S. ENVIRONMENTAL PROTECTION                       |   |                  |
| R06-9837014 | 03/05/2015 | 2             | PROPER PROCEDURE TO ACCESS RELEASABLE CES ENVIRONMENTAL SERVICES DOCUMENTS             | ENFORCEMENT/PRP Search                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | AGENCY) WERNER,ROBERT,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY)  | SALINAS,AMY (U.S. ENVIRONMENTAL                           | Email            |
| K00-9837014 | 03/03/2013 |               | CES ENVIRONMENTAL SERVICES DOCUMENTS   | ENI ORCEPIENT/FRF Search                        | oncontrolled | (170000930401)                      | AOJF          | ENVIRONMENTAL PROTECTION AGENCY                                    | PROTECTION AGENCY)  | Liliali          |
|             |            |               | REQUEST TO INFORM LUBRIZOL ATTORNEYS OF  |   |              | CES ENVIRONMENTAL                   |               |  |   |                  |
| R06-9837017 | 03/05/2015 | 1             | PROPER PROCEDURE TO ACCESS RELEASABLE CES ENVIRONMENTAL SERVICES DOCUMENTS             | ENFORCEMENT/PRP Search                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | WERNER,ROBERT,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY)          | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)        | Email            |
|             |            |               |  |   |              |                                     |               |  |   |                  |
|             |            |               |  |   |              |                                     |               |  |   |                  |
|             |            |               |  |   |              |                                     |               | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) SALINAS,AMY |   |                  |
|             |            |               | ACKNOWLEDGEMENT FOR UPDATE WITH AN EXCHANGE OF INFORMATION ON LUBRIZOL AND             |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | (U.S. ENVIRONMENTAL PROTECTION AGENCY) WEBSTER,SUSAN,D (U.S.       | WERNER,ROBERT,D (U.S.                                     |                  |
| R06-9837085 | 06/03/2015 | 2             | TCEQ ABOUT STATUS OF ACCESS AT CES SITE  | ENFORCEMENT/PRP Search                          | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                   | ENVIRONMENTAL PROTECTION AGENCY)                          | Email            |
|             |            |               | COMMENTS REGARDING REDUCTION OF TAXES  |   |              | CES ENVIRONMENTAL                   |               |  |   |                  |
| R06-9846680 | 08/04/2015 | 1             | BASED ON EPA WORK AND THE ONGOING<br>LUBRIZOL WORK                                     | REMOVAL/Removal Responses                       | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                  | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)        | Email            |
|             |            |               |  | •   |              | CES ENVIRONMENTAL                   |               | ·  | ·   |                  |
| R06-9846683 | 06/22/2015 | ١.,           | REQUEST FOR PROJECTED DEMOB DATE FOR CES ENVIRONMENTAL SERVICES INCORPORATED           | REMOVAL/Removal Responses                       | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)               | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)        | Email            |
| K00-9840063 | 00/22/2013 | 1             | ENVIRONMENTAL SERVICES INCORPORATED  | REMOVAL/Removal Responses                       | Uncontrolled | (1XD006930461)                      | AOJP          | PROTECTION AGENCY)   | PROTECTION AGENCY)  | EIIIdii          |
|             |            |               | INQUIRY OF STATUS OF THE VCP AND WRITING A   |   |              |                                     |               |  |   |                  |
|             |            |               | LETTER THAT EXPECTS THE CLEANUP LEVEL TO<br>BE RESIDENTIAL - CES ENVIRONMENTAL         |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                           |                  |
| R06-9846690 | 05/05/2015 | 1             | SERVICES INCORPORATED  | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)  | Email            |
|             |            |               | INQUIRY IF THERE IS A MEETING TODAY AND  |   |              |                                     |               |  |   |                  |
|             |            |               | INQUIRY REGARDING WHY THERE ARE TWO  |   |              | CES ENVIRONMENTAL                   |               | MOODE CARY (ILC ENVIRONMENTAL                                      | CALINAC AMV (II C. ENVIDONMENTAL                          |                  |
| R06-9846694 | 02/04/2016 | 1             | DIFFERENT SITE IDS FOR CES ENVIRONMENTAL<br>SERVICES INCORPORATED                      | REMOVAL/Removal Responses                       | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)               | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)     | Email            |
|             |            |               |  |   |              |                                     |               |  |   |                  |
|             |            |               | NOTIFICATION LUBRIZOL WOULD LIKE ACCESS AS SOON AS POSSIBLE FOR THE SITE               |   |              | CES ENVIRONMENTAL                   |               |  |   |                  |
| R06-9846752 | 05/20/2015 | ,             | TRANSITION - CES ENVIRONMENTAL SERVICES  | PEMOVAL /Pamoval Pospesses                      | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)              | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)       | Email            |
| NUU-9040/32 | 03/20/2013 |               | INCORPORATED   | REMOVAL/Removal Responses                       | Uncontrolled | (17000230401)                       | MOJP          | FROTECTION AGENCT)   | PROTECTION AGENCY)  | LIIIdii          |
|             |            |               | FORWARD OF INFORMATION REGARDING   |   |              | CEC ENTRON                          |               |  |   |                  |
|             |            |               | ITEMIZED SUMMARY OF UNPAID RECEIVABLES TO<br>HELP ASSIST LUBRIZOL GROUP IN IDENTIFYING | REMEDIAL/Remedy                                 |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                    | MOORE,GARY,W (U.S. ENVIRONMENTAL                          |                  |
| R06-9846929 | 05/08/2015 | 1             | ADDITIONAL PRPS - CES  | Characterization                                | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)  | Email            |

|             |                          |       | I  |  |                            |   | 1      |   | -   |                |
|-------------|--------------------------|-------|--|--|----------------------------|---|--------|---|---|----------------|
|             |                          | PAGE  |  | PROGRAM AREA / PROGRAM                             |                            |   | SSID/O |   |   | RESOURCE       |
| DOC ID      | DOC DATE                 | COUNT | TITLE  | PHASE / DOCUMENT SUBJECT                           | ACCESS CTL                 | SITE NAME   SITE ID   | UID    | ADDRESSEE   | AUTHOR  | TYPE           |
|             |                          |       |  |  |                            | ROLLINS ENVIRONMENTAL<br>SERVICES TX INC<br>(TXD055141378) CES<br>ENVIRONMENTAL |        |   |   |                |
| R06-9846941 | 05/13/2015               | 3     | CB AND I NOTIFICATION TO EPA THAT CLEAN<br>HARBORS STILL ACCEPTING CERCLA WASTE  | REMOVAL/Removal Responses                          | Uncontrolled               | SERVICES, INC.<br>(TXD008950461)  | A6JP   | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | CRAWFORD,BETH (CB&I FEDERAL<br>SERVICES LLC)                            | Email          |
| R06-9847068 | 04/21/2016               | 2     | FORWARD OF NOTIFICATION OF NEW TRUSTEE<br>FOR CES ENVIRONMENTAL SERVICES - STORAGE<br>TANKS AT CES HOUSTON   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           |        | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)  | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)                  | Email          |
| R06-9847150 | 05/14/2015               | 2     | FORWARD OF 05/14/2015 ATTORNEY OFFICE<br>LEFT MESSAGE FOR EPA EMPLOYEE   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | A6JP   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)                     | Email          |
|             |                          |       | FORWARD OF 05/14/2015 ATTORNEY OFFICE  |  |                            | CES ENVIRONMENTAL<br>SERVICES, INC.   |        | MOORE,GARY,W (U.S. ENVIRONMENTAL  | MOORE,GARY,W (U.S. ENVIRONMENTAL  |                |
| R06-9847151 | 06/03/2015               | 2     | LEFT MESSAGE FOR EPA EMPLOYEE  REQUEST FOR COPY OF REPORT SUBMITTED -  | REMOVAL/Removal Responses REMEDIAL/Remedy          | Uncontrolled               | (TXD008950461)  CES ENVIRONMENTAL SERVICES, INC.                                | A6JP   | PROTECTION AGENCY)  MOORE,GARY,W (U.S. ENVIRONMENTAL  | PROTECTION AGENCY)  MOORE,GARY,W (U.S. ENVIRONMENTAL                    | Email          |
| R06-9847168 | 05/17/2016<br>05/03/2015 | 1     | CES  TRANSMITTAL OF AGREED FINAL JUDGMENT - STATE OF TEXAS VS CES ENVIRONMENTAL SERVICES INCORPORATED AND ARTHUR CHEMICAL AND ENVIRONMENTAL SERVICES LLC - CASE NO. 37096 COURT ORDER, AND CES ENVIRONMENTAL SUMMARY | Characterization  REMEDIAL/Remedy Characterization | Uncontrolled  Uncontrolled | (TXD008950461)  CES ENVIRONMENTAL SERVICES, INC. (TXD008950461)                 |        | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | PROTECTION AGENCY)  MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email<br>Email |
| R06-9847170 | 04/23/2015               | 1     | FORWARD OF TCEQ RESPONSE TO EPA REQUEST FOR SUMMARY OF INSPECTIONS AND OUTCOMES CES  | REMEDIAL/Remedy<br>Characterization                | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | A6JP   | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)                     | Email          |
| R06-9847171 | 05/17/2016               | 1     | FORWARD OF TCEQ RESPONSE TO EPA REQUEST FOR COPY OF REPORT SUBMITTED - CES   |  | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)                     | Email          |
| R06-9847197 | 06/23/2016               | 1     | RESPONSE TO ENVIRONMENTAL LAWYER REQUESTING CALL TO DISCUSS CES ENVIRONMENTAL SERVICES   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)  | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)                     | Email          |
| R06-9847205 | 05/13/2015               | 1     | INFORMATION ON HYDRO BLASTING WITH 3D OPTION   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           |        | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | COLLINS,BRIAN (SWS ENVIRONMENTAL)                                       | Email          |
| R06-9847217 | 05/21/2015               | 1     | INQUIRY REGARDING IF AN ADMINISTRATIVE<br>RECORD HAS BEEN DONE FOR CES   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                      | Email          |
| R06-9847232 | 05/12/2015               | 2     | TRANSMITTAL OF SPECIAL WASTE PROFILE -<br>CHANGE REGARDING CLASS 1 SOLIDS FOR CES<br>ENVIRONMENTAL - WASTE PROFILE NO.<br>5112150609   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | CRAWFORD,BETH (CB&I FEDERAL<br>SERVICES LLC)                            | Email          |
| R06-9847378 | 04/21/2015               | 1     | ADVISEMENT THAT AMY SALINAS IS FINE WITH   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION<br>AGENCY) WEBSTER,SUSAN,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                      | Email          |
| R06-9847379 | 04/21/2015               | 1     | DISCUSSION REGARDING STATUS OF THE<br>LATEST DRAFT CES ACTION MEMORANDUM   | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) SALINAS,AMY<br>(U.S. ENVIRONMENTAL PROTECTION<br>AGENCY)     | WEBSTER, SUSAN, D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY)             |                |
| R06-9847415 | 05/22/2015               | 1     | DISCUSSION REGARDING STATUS OF THE<br>VOLUNTARY CLEANUP PROGRAM AGREEMENT FOR<br>CES ENVIRONMENTAL SERVICES  | REMOVAL/Removal Responses                          | Uncontrolled               | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461)                           | АбЈР   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                      | Email          |

| DOC ID       | DOC DATE                                | PAGE<br>COUNT                                    | TITLE  | PROGRAM AREA / PROGRAM<br>PHASE / DOCUMENT SUBJECT | ACCESS CTL   | SITE NAME   SITE ID                 | SSID/O<br>UID | ADDRESSEE   | AUTHOR  | RESOURCE<br>TYPE |
|--------------|---|--|--|--|--------------|-------------------------------------|---------------|---|---|------------------|
|              |   |  | TRANSMITTAL OF TCEQ REMEDIATION DIVISION   |  |              |                                     |               |   |   |                  |
|              |   |  | CLOSURE REPORT CHECKLIST AND FINAL<br>INITIALED DRAFT TECHNICAL RCRA TANK          |  |              | CES ENVIRONMENTAL                   |               |   |   |                  |
|              |   |  | CLOSURE REQUIREMENTS FOR PEER REVIEW AND   |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                      | ANDREWS, TERRY (TEXAS COMMISSION                      |                  |
| R06-9847440  | 04/24/2015                              | 2  | APPROVAL   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | ON ENVIRONMENTAL QUALITY)                             | Email            |
|              |   |  | DISCUSSION DECEMBER THE TRUSTER  |  |              |                                     |               |   |   |                  |
|              |   |  | DISCUSSION REGARDING THE TRUSTEE<br>REPRESENTATIVE REQUEST TO HAVE AN              |  |              | CES ENVIRONMENTAL                   |               |   |   |                  |
|              |   |  | AFFIDAVIT SIGNED FOR THEIR PROPERTY TAX  |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                      | SALINAS,AMY (U.S. ENVIRONMENTAL                       |                  |
| R06-9847497  | 08/04/2015                              | 1  | HEARING FOR CES  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  |  |  |              | CES ENVIRONMENTAL                   |               |   |   |                  |
| R06-9847500  | 06/22/2015                              | 1  | ADVISEMENT THAT EPA HAS DEMOBED FROM THE CES SITE ON 06/10/2015                    | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)               | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | Email            |
| K00-9847 300 | 00/22/2013                              | -  | CES 311E ON 00/10/2013   | KENOVAL/ Kellioval Kespolises                      | oncontrolled | (1XD000930401)                      | AOJF          | PROTECTION AGENCY   | PROTECTION AGENCY)                                    | Liliali          |
|              |   |  | REPLY TO INQUIRY AS TO THE STATUS OF THE   |  |              |                                     |               |   |   |                  |
|              |   |  | CES VOLUNTARY CLEANUP PROGRAM AND IF EPA   |  |              | CES ENVIRONMENTAL                   |               |   |   |                  |
| R06-9847504  | 05/05/2015                              | 1  | EXPECTS THE CLEANUP LEVEL TO BE<br>RESIDENTIAL                                     | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)               | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | Email            |
|              | , |  |  | ,  |              |                                     |               |   |   |                  |
|              |   |  | TRANSMITTAL OF AGREED FINAL JUDGMENT -   |  |              |                                     |               |   |   |                  |
|              |   |  | STATE OF TEXAS V. CES AND PORT ARTHUR CHEMICAL ENVIRONMENTAL SERVICES LLC AND      |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                      | YBARRA,JASON (TEXAS COMMISSION ON                     |                  |
| R06-9847505  | 04/29/2015                              | 1  |  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | ENVIRONMENTAL QUALITY)                                | Email            |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  | RESPONSE TO REQUEST TO DISCUSS FURTHER WHY THERE ARE TWO SITE IDENTIFICATION       |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                     | MOORE,GARY (U.S. ENVIRONMENTAL                        |                  |
| R06-9847512  | 02/05/2016                              | 2  | NUMBERS FOR THE CES SITE   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  | DECLIFICATION DECLIFICATION ACTOMILIV  |  |              | CEC ENVIRONMENTAL                   |               |   |   |                  |
|              |   |  | REQUEST TO DISCUSS FURTHER AS TO WHY<br>THERE ARE TWO SITE IDENTIFICATIONS FOR THE |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                      | SALINAS,AMY (U.S. ENVIRONMENTAL                       |                  |
| R06-9847513  | 02/04/2016                              | 1  | CES SITE   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  | ANSWER AS TO WHY THERE ARE TWO SITE  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                     | MOORE,GARY (U.S. ENVIRONMENTAL                        |                  |
| R06-9847514  | 02/04/2016                              | 1  |  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  | RESPONSE TO ADVISEMENT THAT LUBRIZOL IS IN AGREEMENT WITH PROPOSED CHANGES AND     |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOODE CARY (II C ENIVERONMENTAL                                     | CALINAC AMV /II C ENIVIDONMENTAL                      |                  |
| R06-9847516  | 06/05/2015                              | 3  | HAS SIGNED THE ACCESS AGREEMENT  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)                | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
|              |   |  |  | ·  |              |                                     |               | ·   |   |                  |
|              |   |  |  |  |              |                                     |               | MOORE,GARY (U.S. ENVIRONMENTAL                                      |   |                  |
|              |   |  | APPROVAL OF THE DRAFT CORRESPONDENCE<br>CONCERNING STATUS OF THE VOLUNTARY         |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | PROTECTION AGENCY) WEBSTER,SUSAN<br>(U.S. ENVIRONMENTAL PROTECTION  | SALINAS,AMY (U.S. ENVIRONMENTAL                       |                  |
| R06-9847537  | 05/13/2015                              | 1  | CLEANUP PROGRAM AT CES   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | AGENCY)   | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              |                                     |               |   |   |                  |
|              |   |  | DISCUSSION REGARDING DOCUMENTS INCLUDED  |  |              | CES ENVIRONMENTAL                   |               | MARTIN,SHARON (TOEROEK<br>ASSOCIATES                                |   |                  |
|              |   |  | FOR THE DRAFT ADMINISTRATIVE RECORD INDEX  | SITE SUPPORT/Administrative                        |              | SERVICES, INC.                      |               | INCORPORATED) MOORE,GARY,W (U.S.                                    | SALINAS,AMY (U.S. ENVIRONMENTAL                       |                  |
| R06-9847564  | 06/02/2015                              | 2  | - CES ENVIRONMENTAL SERVICES   | Records  | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                    | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              |                                     |               | MARTIN CHARON (TOPPOSI  |   |                  |
|              |   |  | REQUEST TO FIND THE ADMINISTRATIVE RECORD  |  |              | CES ENVIRONMENTAL                   |               | MARTIN,SHARON (TOEROEK<br>ASSOCIATES                                |   |                  |
|              | 06/04/55:5                              |  | FOR THE INITIAL ACTION MEMORANDUM - CES  | SITE SUPPORT/Administrative                        | L            | SERVICES, INC.                      | 463-          | INCORPORATED) SALINAS,AMY (U.S.                                     | MOORE,GARY (U.S. ENVIRONMENTAL                        |                  |
| R06-9847566  | 06/01/2015                              | 1  | ENVIRONMENTAL SERVICES INCORPORATED  | Records  | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                    | PROTECTION AGENCY)                                    | Email            |
|              |   |  |  |  |              | 1                                   |               | MARTIN,SHARON (TOEROEK  |   |                  |
|              |   |  | DISCUSSION REGARDING WHAT TO INCLUDE ON  |  |              | CES ENVIRONMENTAL                   |               | ASSOCIATES  |   |                  |
| R06-9847567  | 06/02/2015                              | ,  | THE DRAFT ADMINISTRATIVE RECORD INDEX -<br>CES ENVIRONMENTAL SERVICES              | SITE SUPPORT/Administrative                        | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | INCORPORATED) SALINAS,AMY (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | MOORE,GARY,W (U.S. ENVIRONMENTAL                      | Email            |
| V00-304/30/  | 00/02/2015                              | <del>                                     </del> | CLS LIVERONMENTAL SERVICES   | Records  | Uncontrolled | (10000330401)                       | ACJP          | ENVIRONMENTAL PROTECTION AGENCY)                                    | PROTECTION AGENCY)                                    | Lilldii          |
| 1            |   |  | DISCUSSION REGARDING THE DRAFT ACCESS  |  |              |                                     |               |   |   |                  |
|              |   |  | AGREEMENT AND THE BEGINNING TRANSITION OF ACTIVITIES TO COMPLETE CLEANUP ON THE    |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                      | SALINAS,AMY (U.S. ENVIRONMENTAL                       |                  |
|              | 05/20/2015                              | 1 .  | SITE   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)  | PROTECTION AGENCY)                                    | Fmail            |

| DOC ID      | DOC DATE                                | PAGE<br>COUNT | TITLE   | PROGRAM AREA / PROGRAM<br>PHASE / DOCUMENT SUBJECT | ACCESS CTI   | SITE NAME   SITE ID                     | SSID/O<br>UID | ADDRESSEE  | AUTHOR   | RESOURCE<br>TYPE |
|-------------|---|---------------|---|--|--------------|---|---------------|--|--|------------------|
| 20012       | JOG DALLE                               |               |   | 111102 / 5000112111 0055201                        | 7.00200 012  | 021210                                  |               | 7.55.155.1   | Noex   |                  |
|             |   |               | QUESTION REGARDING EXECUTING THE DRAFT  |  |              |   |               |  |  |                  |
|             |   |               | ACCESS AGREEMENT AND GETTING THE POTENTIALLY RESPONSIBLE PARTIES GROUP ON-      |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
| BOC 0047663 | 05/40/2045                              |               | SITE IMMEDIATELY TO BEGIN TRANSITION OF   | DEMOVAL /D   |              | SERVICES, INC.                          | 4630          | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS, AMY (U.S. ENVIRONMENTAL                     |                  |
| R06-9847663 | 05/19/2015                              | 2             | ACTIVITIES TO COMPLETE SITE CLEANUP   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)                                   | Email            |
|             |   |               | NOTIFICATION WILL FORWARD INQUIRY ABOUT   |  |              |   |               |  |  |                  |
|             |   |               | PURCHASE OF STORAGE TANKS AT CES  |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
| R06-9847803 | 02/15/2016                              | 3             | HOUSTON AND WILL FORWARD TO THE NEW SITE TRUSTEE                                | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)        | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)    | BASILE, BRENDA (PASTOR BEHLING & WHEELER LLC)        | Email            |
|             | ,,                                      | _             |   |  |              | (                                       |               | ,  | ,  |                  |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               | ACKNOWLEDGEMENT FOR FORWARDING THE NAME OF THE NEW TRUSTEE FOR THE CES          |  |              | CES ENVIRONMENTAL<br>SERVICES, INC.     |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS,AMY (U.S. ENVIRONMENTAL                      |                  |
| R06-9847804 | 04/21/2016                              | 2             | ENVIRONMENTAL SITE IN HOUSTON   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)                                   | Email            |
| İ           |   |               |   |  |              |   |               |  |  |                  |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               | CONFIRMATION THAT ONE ADMINISTRATIVE<br>RECORD WAS DONE FOR CES AND THAT ONE IS | SITE SUPPORT/Administrative                        |              | CES ENVIRONMENTAL<br>SERVICES, INC.     |               | SALINAS,AMY (U.S. ENVIRONMENTAL                      | MOORE,GARY (U.S. ENVIRONMENTAL                       |                  |
| R06-9847855 | 05/21/2015                              | 1             | BEING PREPARED NOW  | Records  | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)                                   | Email            |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               | ACKNOWLEDGEMENT FOR RESPONSE TO INQUIRY   |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
|             |   |               | REGARDING SALE OF THE STORAGE TANKS AT  |  |              | SERVICES, INC.                          |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | BHARADWAJ,SESHU (CENTURY REGEN                       |                  |
| R06-9847965 | 02/15/2016                              | 2             | CES HOUSTON   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | LLC)   | Email            |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               |   |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
| BOS 0047055 | 00/45/2046                              |               | RESPONSE TO INQUIRY REGARDING SALE OF   | DEMOVAL (D L.D.                                    |              | SERVICES, INC.                          | 4630          | BHARADWAJ,SESHU (CENTURY REGEN                       | MOORE,GARY,W (U.S. ENVIRONMENTAL                     |                  |
| R06-9847966 | 02/15/2016                              |               | THE STORAGE TANKS AT CES HOUSTON  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | LLC)   | PROTECTION AGENCY)                                   | Email            |
|             |   |               | REPLY TO FORWARD OF RESPONSE TO INQUIRY   |  |              |   |               |  |  |                  |
|             |   |               | REGARDING SALE OF THE STORAGE TANKS AT  |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
| R06-9847967 | 02/15/2016                              | 2             | CES HOUSTON WITH NEW TRUSTEE CONTACT INFORMATION                                | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)        | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | ASKANASE,DAVID (HUGHES WATTERS<br>ASKANASE LLP)      | Email            |
|             | ,,                                      | _             |   |  |              | (                                       |               | ,  | ,  |                  |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               | COMMENT THAT U.S. ECOLOGY SHOULD BE ABLE  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC.     |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | CRAWFORD,BETH (CB&I FEDERAL                          |                  |
| R06-9847971 | 06/07/2015                              | 1             | TO GET CONTAINER VB25299 RCRA EMPTY   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | SERVICES LLC)  | Email            |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               |   |  |              | CEC ENTRONMENTAL                        |               | ANDREWS, TERRY (TEXAS COMMISSION                     |  |                  |
|             |   |               | INQUIRY REGARDING POSSIBLE PURCHASE OF  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC.     |               | ON ENVIRONMENTAL<br>QUALITY) MOORE,GARY (U.S.        | BHARADWAJ,SESHU (CENTURY REGEN                       |                  |
| R06-9848006 | 02/15/2016                              | 1             | STORAGE TANKS AT CES HOUSTON  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                     | шс)  | Email            |
|             |   |               |   |  |              |   |               |  |  |                  |
|             |   |               |   |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
| R06-9848017 | 04/21/2016                              | 1             | INQUIRY REGARDING WHO IS THE NEW TRUSTEE FOR CES                                | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)        | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | Email            |
|             | 1                                       |               |   | ,  |              | ,                                       |               |  |  |                  |
|             |   |               |   |  |              | CEC ENVIDONMENTA!                       |               |  |  |                  |
|             |   |               | TRANSMITTAL OF WASTE STREAM VACUUM BOX  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC.     |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | CRAWFORD,BETH (CB&I FEDERAL                          |                  |
| R06-9851520 | 09/26/2014                              | 2             | ANALYSIS FOR CES  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | SERVICES LLC)  | Email            |
|             |   |               | NOTIFICATION OF TALKING WITH TCEQ   |  |              |   |               |  |  |                  |
|             |   |               | REGARDING CES ENVIRONMENTAL SERVICES  |  |              | CES ENVIRONMENTAL                       |               |  |  |                  |
| R06-9851579 | 04/10/2014                              | 1             | INCORPORATED AND HOW TO PROCEED REGARDING TRUSTEE AND BANKRUPTCY JUDGE          | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)        | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
|             | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |               |   | ,  |              | , |               | ,  | ,              |                  |
|             |   |               | REQUEST FOR INPUT REGARDING   |  |              | CEC ENVIDONMENTA:                       |               |  |  |                  |
|             |   |               | MEETING/WEBCAST TO PROVIDE POTENTIAL PRPS INFORMATION ABOUT THE SITE - CES      |  |              | CES ENVIRONMENTAL<br>SERVICES, INC.     |               | SALINAS,AMY (U.S. ENVIRONMENTAL                      | MOORE,GARY (U.S. ENVIRONMENTAL                       |                  |
| R06-9851594 | 10/01/2014                              | 1             | ENVIRONMENTAL SERVICES INCORPORATED   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                          | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)                                   | Email            |

| DOC 1D      | DOC DATE   | PAGE  |  | PROGRAM AREA / PROGRAM                  | ACCECC CTI   | CITE NAME   CITE ID                 | SSID/O | ADDRESSEE   | AUTUOR  | RESOURCE |
|-------------|------------|-------|--|---|--------------|-------------------------------------|--------|---|---|----------|
| DOC ID      | DOC DATE   | COUNT | IIILE  | PHASE / DOCUMENT SUBJECT                | ACCESS CIL   | SITE NAME   SITE ID                 | UID    | ADDRESSEE   | AUTHOR  | TYPE     |
|             |            |       |  |   |              |                                     |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       |   |          |
|             |            |       | TRANSMITTAL OF DRAFT ACTION MEMORANDUM REQUESTING A TIME CRITICAL REMOVAL ACTION -   |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | PROTECTION AGENCY) WERNER,ROBERT                                      | MOODE CARY (II C ENIVERONMENTAL                   |          |
| R06-9851606 | 08/13/2014 | 1     | CES ENVIRONMENTAL SERVICES INCORPORATED  | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | (U.S. ENVIRONMENTAL PROTECTION AGENCY)                                | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email    |
|             |            |       |  |   |              | (                                   |        |   |   |          |
|             |            |       |  |   |              |                                     |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       |   |          |
|             |            |       | TRANSMITTAL OF DRAFT ACTION MEMORANDUM -<br>REQUEST FOR REMOVAL ACTION AT THE CES  |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | PROTECTION AGENCY)   WERNER, ROBERT<br>(U.S. ENVIRONMENTAL PROTECTION | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851640 | 07/31/2014 | 1     | CHEMICAL SPILL RESPONSE SITE   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | AGENCY)   | PROTECTION AGENCY)                                | Email    |
|             |            |       |  | , |              |                                     |        |   |   |          |
|             |            |       | REPORT ON THE DISCUSSION BETWEEN THE CITY  |   |              |                                     |        |   |   |          |
|             |            |       | OF HOUSTON AND EPA REGARDING DISCHARGE   |   |              |                                     |        |   |   |          |
|             |            |       | OF CONTAMINATED STORM WATER INTO THE<br>SANITARY SEWER - CES ENVIRONMENTAL   |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851669 | 09/30/2014 | 1     | SERVICES   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  | ·                                       |              |                                     |        |   |   |          |
| 1           |            |       |  |   |              |                                     |        |   |   |          |
| 1           |            |       | TRANSMITTAL OF DRAFT ACCESS AGREEMENT<br>FOR CES ENVIRONMENTAL SERVICES  | ENFORCEMENT/Enforcement                 |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | WERNER, ROBERT (U.S. ENVIRONMENTAL                |          |
| R06-9851685 | 04/17/2014 | 3     | INCORPORATED, WITH COMMENTS  | Instruments                             | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       | ADVISEMENT TO COORDINATE WITH THE  |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | MOORE,GARY (U.S. ENVIRONMENTAL  | SALINAS,AMY (U.S. ENVIRONMENTAL                   |          |
| R06-9851801 | 08/05/2014 | 1     | TRUSTEE BEFORE GOING ON THE CES SITE   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       | THE PROPERTY OF THE PROPERTY O |   |              | CEC ENVERONMENTAL                   |        |   |   |          |
|             |            |       | INQUIRY ON WHAT WOULD BE THE PROCESS IF A PROSPECTIVE PURCHASER WANTED TO DO A   |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851811 | 07/16/2014 | 1     | CLEANUP UNDER STATE OVERSITE AT CES  | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       | THIS LYDY TO SEE WILLT ASTRONO MEED TO BE  |   |              | CEC ENTRONMENTAL                    |        |   |   |          |
|             |            |       | INQUIRY TO SEE WHAT ACTIONS NEED TO BE<br>TAKEN TO RECOVER MONEY THROUGH THE CES   |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851824 | 04/23/2014 | 1     | BANKRUPTCY   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       |  |   |              | CES ENVIRONMENTAL                   |        |   |   |          |
|             |            |       | INQUIRY OF WHEN TWO EPA EMPLOYEES HAVE   |   |              | SERVICES, INC.                      |        | WEBSTER,SUSAN (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                   |          |
| R06-9851827 | 04/16/2014 | 1     | TIME TO MEET TO DISCUSS THE CES SITE   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       |  |   |              | CES ENVIRONMENTAL                   |        |   |   |          |
|             |            |       | NOTIFICATION THAT LUBRIZOL HAS STEPPED UP  |   |              | SERVICES, INC.                      |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851834 | 10/22/2014 | 1     | AND ASKED ABOUT VCP  | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       |  |   |              | CES ENVIRONMENTAL                   |        |   |   |          |
|             |            |       | QUESTION IS AMY SALINAS IS GOING TO LISTEN   |   |              | SERVICES, INC.                      |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851835 | 10/22/2014 | 1     | IN ON THE CES CALL   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       | OSC REQUEST FOR INFORMATION REGARDING  |   |              |                                     | 1      |   |   |          |
|             |            |       | THE RESPONSIBILITIES AND REQUIREMENTS FOR  |   |              | CES ENVIRONMENTAL                   | 1      |   |   |          |
| DOC 0051070 | 02/21/2011 | ] _   | THE BANKRUPTCY TRUSTEE AT CES  | ENEODCEMENT/Liting                      |              | SERVICES, INC.                      | A61P   | SALINAS, AMY (U.S. ENVIRONMENTAL                                      | MOORE,GARY (U.S. ENVIRONMENTAL                    | F:1      |
| R06-9851878 | 03/21/2014 | 1     | ENVIRONMENTAL SERVICES   | ENFORCEMENT/Litigation                  | Uncontrolled | (TXD008950461)<br>CES ENVIRONMENTAL | ACOA   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       | THREE PHOTOGRAPHS OF CES AFTER HEAVY   |   |              | SERVICES, INC.                      |        | SALINAS,AMY (U.S. ENVIRONMENTAL                                       | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9851950 | 10/06/2014 | 4     | RAINFALL EVENT   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       | TRANSMITTAL OF EMERCENCY MOTION TO   |   |              |                                     |        |   |   |          |
|             |            |       | TRANSMITTAL OF EMERGENCY MOTION TO EMPLOY AND PAY IKON ENVIRONMENTAL   |   |              |                                     | 1      |   |   |          |
|             |            |       | SOLUTIONS LP -IN THE MATTER OF CES   |   |              |                                     | 1      |   |   |          |
|             |            |       | ENVIRONMENTAL SERVICES INCORPORATED DEBTOR - CHAPTER 7 CASE NO. 10-36924-H4-7,   |   |              | CES ENVIRONMENTAL                   | 1      |   |   |          |
|             |            |       | WITH EXHIBIT A, ORDER AND ACCESS   |   |              | SERVICES, INC.                      |        | TRAVIS,PAMELA (U.S. ENVIRONMENTAL                                     | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9852107 | 07/22/2014 | 1     | AGREEMENT  | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |
|             |            |       |  |   |              |                                     |        |   |   |          |
|             |            |       | TRANSMITTAL AND COMMENTS - DRAFT CONSENT<br>FOR ENTRY AND ACCESS TO PROPERTY FOR CES   |   |              | CES ENVIRONMENTAL                   | 1      |   |   |          |
|             |            |       | ENVIRONMENTAL SERVICES INCORPORATED  |   |              | SERVICES, INC.                      | 1      | TRAVIS,PAMELA (U.S. ENVIRONMENTAL                                     | MOORE,GARY (U.S. ENVIRONMENTAL                    |          |
| R06-9852137 | 07/22/2014 | 4     | WITH REQUEST FOR SIGNATURE   | REMOVAL/Removal Responses               | Uncontrolled | (TXD008950461)                      | A6JP   | PROTECTION AGENCY)  | PROTECTION AGENCY)                                | Email    |

| DOC ID      | DOC DATE   | PAGE<br>COUNT | TITLE   | PROGRAM AREA / PROGRAM<br>PHASE / DOCUMENT SUBJECT | ACCECC CTI   | CITE NAME   CITE ID                 | SSID/O<br>UID | ADDRESSEE  | AUTHOR   | RESOURCE<br>TYPE |
|-------------|------------|---------------|---|--|--------------|-------------------------------------|---------------|--|--|------------------|
| DOC ID      | DOC DATE   | COUNT         | TRANSMITTAL AND REQUEST FOR REVIEW -  | PHASE / DOCUMENT SUBJECT                           | ACCESS CIL   | SITE NAME   SITE ID                 | OID           | ADDRESSEE  | AUTHOR   | ITPE             |
|             |            |               | UNSIGNED APPLICATION FOR SEWER SERVICE  |  |              |                                     |               |  |  |                  |
|             |            |               | FOR CLEANUP OPERATIONS OF CES<br>ENVIRONMENTAL SERVICES INCORPORATED                |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                    | MOORE,GARY (U.S. ENVIRONMENTAL                     |                  |
| R06-9852141 | 10/10/2014 | 4             | WITH ESTIMATED COSTS  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | TRANSMITTAL OF TCEQ REQUESTS FOR  |  |              |                                     |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                    |  |                  |
|             |            |               | INFORMATION TO PRPS FOR CES   |  |              | CES ENVIRONMENTAL                   |               | PROTECTION AGENCY) WERNER,ROBERT                                   |  |                  |
| BOC 0053160 | 00/10/2014 | ,             | ENVIRONMENTAL SERVICES INCORPORATED AND ADDRESS LIST                                | DEMOVAL /Demoved Demove                            |              | SERVICES, INC.                      | A C 1D        | (U.S. ENVIRONMENTAL PROTECTION                                     | MOORE,GARY (U.S. ENVIRONMENTAL                     | E                |
| R06-9852168 | 09/10/2014 |               | ADDRESS LIST  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | AGENCY)  | PROTECTION AGENCY)                                 | Email            |
|             |            |               | TRANSMITTAL OF ORDER APPROVING THE  |  |              |                                     |               |  |  |                  |
|             |            |               | TRUSTEES MOTION TO COMPROMISE   |  |              |                                     |               |  |  |                  |
|             |            |               | CONTROVERSY WITH EACH ESTATE ET AL - IN<br>THE MATTER OF CES ENVIRONMENTAL SERVICES |  |              | CES ENVIRONMENTAL                   |               | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) WEBSTER,SUSAN |  |                  |
|             |            |               | ET AL - CHAPTER 7 CASE NOS. 10-36924-H4-7   |  |              | SERVICES, INC.                      |               | (U.S. ENVIRONMENTAL PROTECTION                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852261 | 04/10/2014 | 1             | AND 10-36978-H4-7   | ENFORCEMENT/Litigation                             | Uncontrolled | (TXD008950461)                      | A6JP          | AGENCY)  | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              |                                     |               |  |  |                  |
|             |            |               | TRANSMITTAL OF MOGAS INDUSTRIES   |  |              |                                     |               |  |  |                  |
|             |            |               | INCORPORATED, SIGMA FASTENERS<br>INCORPORATED, LUBRIZOL ON BEHALF OF                |  |              |                                     |               |  |  |                  |
|             |            |               | INTERESTED COMPANIES, AND GREEN EARTH   |  |              |                                     |               |  |  |                  |
|             |            |               | FUELS OF HOUSTON LLC RESPONSE TO REQUEST  |  |              | CES ENVIRONMENTAL                   | 1             | CALINIAC AMAZZILIC ENTRE CALIFFRICTI                               | MOODE CARY (ILC. 511 (220111515)                   |                  |
| R06-9852339 | 10/01/2014 | 1             | FOR INFORMATION AND GOOD FAITH OFFER FOR CES ENVIRONMENTAL SERVICES                 | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)              | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)  | Email            |
|             | ,,,        |               |   |  |              |                                     | 1             |  |  |                  |
|             |            |               | INQUIRY IF THERE IS A SSID FOR THE CES SITE   |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | TRAVIS, PAMELA (U.S. ENVIRONMENTAL                 |                  |
| R06-9852409 | 07/21/2014 | 1             | IN HOUSTON  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | NOTIFICATION OF SCHEDULED CALL WITH CITY  |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | OF HOUSTON EITHER TODAY 10/06/2014 OR   |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852427 | 10/06/2014 | 1             | 10/07/2014  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9852428 | 10/01/2014 | 1             | INFORMATION REGARDING CONTAMINATED WATER ON OTHER REMOVALS                          | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)               | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email            |
| 100 3032420 | 10/01/2014 |               | WATER ON OTHER REMOVAES   | KENOVAL/ KENOVAI KESPONSES                         | oncontrolled |                                     | Aosi          | TROTECTION AGENCY)   | I KOTECTION AGENCY                                 | Email            |
|             |            |               | NOTIFICATION OF WAITING ON CALL BACK  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852429 | 04/30/2014 | 1             | REGARDING CES   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | REQUEST FOR SIGNED COPY OF ACTION   |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852431 | 10/06/2014 | 1             | MEMORANDUM  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9852474 | 07/31/2014 | ١.,           | REQUESTING REVIEW AND EDIT OF PROPOSED<br>LANGUAGE TO ADD TO ACCESS AGREEMENT       | DEMOVAL /Domoval Dosponsos                         | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)               | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email            |
| KU0-9032474 | 07/31/2014 | 1             | LANGUAGE TO ADD TO ACCESS AGREEMENT   | REMOVAL/Removal Responses                          | Uncontrolled | Ť                                   | AOJP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | CIIIdii          |
|             |            |               | REQUEST CALL TO DISCUSS INFORMATION   |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852480 | 03/24/2014 | 1             | REGARDING CES - 4904 GRIGGS ROAD  | ENFORCEMENT/Litigation                             | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | DISCUSSION ON SCHEDULING A CALL WITH CITY   |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852517 | 10/06/2014 | 1             | OF HOUSTON  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| DOC 0052564 | 10/01/2014 |               | RESPONSE TO REQUEST FOR TIME TO TALK  | DEMOVAL /Demoved Deserved                          |              | SERVICES, INC.                      | A C 1D        | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS, AMY (U.S. ENVIRONMENTAL                   | E                |
| R06-9852564 | 10/01/2014 | 1             | REGARDING CES - STATE NOTICE LETTERS  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | RESPONSE TO NOTIFICATION TO REVIEW CES  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                    | MOORE,GARY (U.S. ENVIRONMENTAL                     |                  |
| R06-9852612 | 07/31/2014 | 1             | DRAFT ACTION MEMORANDUM EARLY NEXT WEEK   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |  |              | ĺ                                   |               | •  | ,  |                  |
|             |            |               |   |  |              |                                     |               |  |  |                  |
|             |            |               | DEGRAMAT TO DEGUEGE   |  |              |                                     |               | BREWER,LINDA (U.S. ENVIRONMENTAL                                   |  |                  |
|             |            |               | RESPONSE TO REQUEST FOR REVIEW OF<br>ELECTRONIC COPY OF ENFORCEMENT                 |  |              | CES ENVIRONMENTAL                   |               | PROTECTION AGENCY) MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION       |  |                  |
|             |            |               | ATTACHMENT FOR CES ENVIRONMENTAL  |  |              | SERVICES, INC.                      | 1             | AGENCY) PEYCKE,MARK (U.S.  | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852613 | 08/19/2014 | 1             | SERVICES  | ENFORCEMENT/Litigation                             | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | REQUEST FOR CALL TO DISCUSS DISCHARGE   |  | 1            | CES ENVIRONMENTAL                   | 1             |  |  |                  |
|             |            |               | CONTAMINATED STORMWATER AND CHARGE -  |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852652 | 10/01/2014 | 1             | CES ENVIRONMENTAL SERVICES  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | NOTIFICATION OF CALL WILL NOT GO THROUGH  |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | WITH EXTENSION FOR CALL - CES   |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9852653 | 10/01/2014 | 1 1           | ENVIRONMENTAL SERVICES  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A61P          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |

| DOC ID      | DOC DATE   | PAGE<br>COUNT | TITLE  | PROGRAM AREA / PROGRAM<br>PHASE / DOCUMENT SUBJECT | ACCESS CTL   | SITE NAME   SITE ID                 | SSID/O<br>UID | ADDRESSEE  | AUTHOR   | RESOURCE<br>TYPE |
|-------------|------------|---------------|--|--|--------------|-------------------------------------|---------------|--|--|------------------|
|             | JOGDANIE   |               |  | TIMOL / DOGGILLATIONS                              | 7.00200 012  |                                     |               |  | , and the state of |                  |
|             |            |               | NOTIFICATION OF TRUSTEE CONTACT  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS,AMY (U.S. ENVIRONMENTAL  |                  |
| R06-9852675 | 04/16/2014 | 4             | INFORMATION - CES HOUSTON FACILITY   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               |  |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9852761 | 07/30/2014 | ١ .           | RESPONSE TO REQUEST TO GET ACCESS - CES  | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | Email            |
| K00-3032701 | 07/30/2014 | 1             | RESPONSE TO REQUEST TO GET ACCESS - CES  | KEMOVAL/Removal Responses                          | Oncontrolled |                                     | AOJF          | PROTECTION AGENCY                                    | PROTECTION AGENCY)   | Liliali          |
|             |            |               | INQUIRY REGARDING ASKING THE TRUSTEE   |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS,AMY (U.S. ENVIRONMENTAL  |                  |
| R06-9852762 | 07/30/2014 | 1             | REGARDING GAINING ACCESS - CES   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | RESPONSE TO INQUIRY REGARDING ABILITY TO   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9852769 | 04/24/2014 | 1             | RECOVER MONEY THROUGH THE BANKRUPTCY -   | DEMOVAL /Pamoval Posnonsos                         | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | Email            |
| K00-3032703 | 04/24/2014 | 1             |  | REMOVAL/Removal Responses                          | oncontrolled |                                     | AOJF          | PROTECTION AGENCY                                    | PROTECTION AGENCY)   | Liliali          |
|             |            |               | RESPONSE TO TIME FOR REQUEST TO MEET 04/17/2014, TRUSTEE OUT OF OFFICE TILL      |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS,AMY (U.S. ENVIRONMENTAL  |                  |
| R06-9852770 | 04/16/2014 | 1             | 04/21/214 - CES  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | RESPONSE TO REQUEST TO MEET WITH EPA AND   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| 200 0052774 | 04/46/2044 |               | TRUSTEE AND HIS ATTORNEY TO DISCUSS CES  | DEMOVAL (D L.D.                                    |              | SERVICES, INC.                      | 4.630         | SALINAS,AMY (U.S. ENVIRONMENTAL                      | MOORE,GARY (U.S. ENVIRONMENTAL   |                  |
| R06-9852771 | 04/16/2014 | 1             | SITE   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | RESPONSE TO MEETING UPDATE CONCERNING  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS,AMY (U.S. ENVIRONMENTAL  |                  |
| R06-9852781 | 10/22/2014 | 1             | LUBRIZOL AND VCP - CES   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | RESPONSE TO INQUIRY IF EPA EMPLOYEE  |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| 205 2052044 | 10/04/2014 |               | RECEIVED THE ATTACHED TCEQ SHARED  | DEMOVAL (D L.D.                                    |              | SERVICES, INC.                      | 4.630         | MOORE,GARY (U.S. ENVIRONMENTAL                       | SALINAS, AMY (U.S. ENVIRONMENTAL   |                  |
| R06-9852841 | 10/01/2014 | 1             | RESPONSE LETTERS - CES   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | RESPONSE TO REQUEST FOR SSID FOR THE CES   |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | TRAVIS,PAMELA (U.S. ENVIRONMENTAL                    | MOORE,GARY (U.S. ENVIRONMENTAL   |                  |
| R06-9852960 | 07/22/2014 | 1             | ENVIRONMENTAL SERVICES INCORPORATED SITE   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | ACKNOWLEDGMENT FOR RESPONSE TO REQUEST   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | FOR SSID FOR THE CES ENVIRONMENTAL   |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | TRAVIS, PAMELA (U.S. ENVIRONMENTAL   |                  |
| R06-9852961 | 07/22/2014 | 1             | SERVICES INCORPORATED SITE   | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               | RESPONSE TO NOTIFICATION FROM EPA  |  |              |                                     |               |  |  |                  |
|             |            |               | ATTORNEY REGARDING COMMUNICATING WITH<br>TRUSTEE ATTORNEY REGARDING ACTIONS AT   |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                      | MOORE,GARY (U.S. ENVIRONMENTAL   |                  |
| R06-9853171 | 04/16/2014 | 4             | THE CES ENVIRONMENTAL SERVICES SITE  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               |  |  |              |                                     |               |  |  |                  |
|             |            |               | RESPONSE TO ADVISEMENT TO COORDINATE   |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9853271 | 08/05/2014 | 1             | WITH THE TRUSTEE BEFORE GOING ON CES<br>ENVIRONMENTAL SERVICES INCORPORATED SITE | REMOVAL/Removal Responses                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)   | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)  | Email            |
|             |            |               |  | ·  |              |                                     |               | ·  |  |                  |
|             |            |               | ACKNOWLEDGMENT FOR RESPONSE TO REQUEST TO CHECK WITH DOJ ON POSSIBLE RECOVERY OF |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | FUNDS THROUGH BANKRUPTCY FOR CES   |  |              | SERVICES, INC.                      |               | SALINAS,AMY (U.S. ENVIRONMENTAL                      | MOORE,GARY (U.S. ENVIRONMENTAL   |                  |
| R06-9853283 | 04/24/2014 | 1             | ENVIRONMENTAL SERVICES INCORPORATED  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               |  |  |              |                                     |               |  |  |                  |
|             |            |               | CONFIRMATION OF TIME FOR 04/17/2014<br>MEETING TO DISCUSS CES ENVIRONMENTAL      |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                      | MOORE,GARY (U.S. ENVIRONMENTAL   |                  |
| R06-9853287 | 04/16/2014 | 1             | SERVICES INCORPORATED  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               |  |  |              |                                     |               | MOORE,GARY (U.S. ENVIRONMENTAL                       |  |                  |
|             |            |               | COMMENT ON INQUIRY REGARDING EPA OPTIONS   |  |              | CES ENVIRONMENTAL                   |               | PROTECTION AGENCY) SALINAS,AMY                       |  |                  |
| R06-9853291 | 03/21/2014 | 1             | REGARDING CES ENVIRONMENTAL SERVICES INCORPORATED                                | ENFORCEMENT/Litigation                             | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | (U.S. ENVIRONMENTAL PROTECTION AGENCY)               | BERNIER,ROBERTO (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY)  | Email            |
|             | 1          | 1             |  | ,  |              |                                     |               | - /  |  |                  |
|             |            |               | ACKNOWLEDGMENT FOR NOTIFICATION<br>REGARDING STOLEN TANKER TRUCKS AND            |  |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | VACUUM BOXES WITH HAZARDOUS WASTE - CES  |  |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                       | PORTER,GARY (U.S. ENVIRONMENTAL  |                  |
| R06-9853307 | 03/24/2014 | 2             | ENVIRONMENTAL SERVICES INCORPORATED  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |
|             |            |               |  |  |              |                                     |               |  |  |                  |
|             |            |               | RESPONSE TO REQUEST FOR SSID NUMBER FOR  |  |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | TRAVIS,PAMELA (U.S. ENVIRONMENTAL                    | MOORE,GARY (U.S. ENVIRONMENTAL   |                  |
| R06-9853422 | 07/21/2014 | 1 1           | THE CES SITE IN HOUSTON  | REMOVAL/Removal Responses                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)                                   | PROTECTION AGENCY)   | Email            |

| DOC ID      | DOC DATE   | PAGE<br>COUNT | TITLE   | PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT | ACCESS CTL   | SITE NAME   SITE ID                 | SSID/O<br>UID | ADDRESSEE  | AUTHOR   | RESOURCE<br>TYPE |
|-------------|------------|---------------|---|---|--------------|-------------------------------------|---------------|--|--|------------------|
|             |            |               |   | •   |              |                                     |               |  |  |                  |
|             |            |               |   |   |              |                                     |               | MOORE,GARY (U.S. ENVIRONMENTAL                                       |  |                  |
|             |            |               |   |   |              | CEC ENVIRONMENTAL                   |               | PROTECTION AGENCY) WEBSTER,SUSAN                                     |  |                  |
|             |            |               | REQUEST FOR COPY OF FINAL ACTION  |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | (U.S. ENVIRONMENTAL PROTECTION AGENCY) WERNER,ROBERT (U.S.           | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9853815 | 03/17/2015 | 1             | MEMORANDUM FOR PRP - CES  | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                     | PROTECTION AGENCY)                                 | Email            |
|             |            |               | EXCERPT FROM EPA ENFORCEMENT OFFICER SITE   |   |              |                                     |               |  |  |                  |
|             |            |               | ACTIVITY LOG REGARDING CALL BETWEEN TCEQ<br>ATTORNEY AND LUBRIZOL ATTORNEY FOR CES  |   |              | CES ENVIRONMENTAL SERVICES, INC.    |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                      | WERNER,ROBERT (U.S. ENVIRONMENTAL                  |                  |
| R06-9853835 | 04/03/2015 | 1             | ENVIRONMENTAL SERVICES INCORPORATED   | ENFORCEMENT/Litigation                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |   |              |                                     |               |  |  |                  |
| İ           |            |               |   |   |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9853862 | 12/29/2014 | 1             | INQUIRING IF THERE IS A PUBLIC / INFORMATION<br>MEETING SCHEDULED FOR - CES         | REMOVAL/Removal Responses                       | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)                 | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email            |
|             |            |               |   |   |              |                                     |               |  |  |                  |
| İ           |            |               | INQUIRING IF AVAILABLE FOR DISCUSSION ON  |   |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9853914 | 01/08/2015 | 1             | 01/12/2015 REGARDING REMOVAL AND<br>POSSIBLE NEXT STEPS - CES                       | REMOVAL/Removal Responses                       | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                    | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email            |
| 100 3033314 | 01/00/2015 |               | I OSSIBLE NEXT STEES CES  | KENOVAL/ Kemovai Kesponses                      | onconer onco | (17/2000330401)                     | Aosi          | TROTECTION AGENCY  | INOTECTION AGENCY                                  | Email            |
|             |            |               | TRANSMITTAL OF DRAFT ACTION MEMORANDUM  |   |              |                                     |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                      |  |                  |
|             |            |               | REQUESTING A 12-MONTH AND TWO MILLION   |   |              | CES ENVIRONMENTAL                   |               | PROTECTION AGENCY) WEBSTER,SUSAN                                     |  |                  |
| R06-9853938 | 04/09/2015 | 1             | EXEMPTION FOR REMOVAL ACTION AT THE CES<br>ENVIRONMENTAL SERVICES INCORPORATED SITE | REMOVAL/Removal Responses                       | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | (U.S. ENVIRONMENTAL PROTECTION AGENCY)                               | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)  | Email            |
|             |            |               | TRANSMITTAL OF FINAL DRAFT ACTION   |   |              |                                     |               |  |  |                  |
|             |            |               | MEMORANDUM REQUESTING A CEILING<br>INCREASE AND 12-MONTH AND \$2 MILLION            |   |              |                                     |               |  |  |                  |
|             |            |               | EXEMPTION FOR REMOVAL ACTION AT THE CES<br>ENVIRONMENTAL SERVICES INCORPORATED      |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | WEBSTER,SUSAN (U.S. ENVIRONMENTAL                                    | MOORE.GARY (U.S. ENVIRONMENTAL                     |                  |
| R06-9853939 | 04/15/2015 | 1             | SITE, AND ATTACHMENTS 1 AND 3   | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | TRANSMITTAL OF NOTICE OF INTENTION TO<br>ABANDON PROPERTY OF THE ESTATE - IN THE    |   |              |                                     |               |  |  |                  |
|             |            |               | MATTER OF CES ENVIRONMENTAL SERVICES<br>INCORPORATED - U.S. BANKRUPTCY COURT FOR    |   |              | CES ENVIRONMENTAL                   |               |  |  |                  |
|             |            |               | THE SOUTHERN DISTRICT OF TEXAS - CASE NO.   |   |              | SERVICES, INC.                      |               | MOORE,GARY (U.S. ENVIRONMENTAL                                       | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9854233 | 02/25/2015 | 1             | 10-36924-H4-7   | ENFORCEMENT/Litigation                          | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               | TRANSMITTAL OF CHAPTER 7 TRUSTEES NOTICE  |   |              |                                     |               |  |  |                  |
|             |            |               | OF WITHDRAWAL OF NOTICE OF INTENTION TO<br>ABANDON PROPERTY OF THE ESTATE - IN THE  |   |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| R06-9854234 | 02/25/2015 | 2             | MATTER OF CES ENVIRONMENTAL SERVICES<br>INCORPORATED - CASE NO. 10-36924-H4-7       | ENFORCEMENT/Litigation                          | Uncontrolled | SERVICES, INC.<br>(TXD008950461)    | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)                    | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY) | Email            |
|             |            |               |   | , ,   |              | ,                                   |               | ,  | ,  |                  |
|             |            |               | TRANSMITTAL OF ACTION MEMORANDUM<br>REQUESTING A TIME CRITICAL REMOVAL ACTION -     |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | SALINAS,AMY (U.S. ENVIRONMENTAL                                      | MOORE,GARY (U.S. ENVIRONMENTAL                     |                  |
| R06-9854874 | 03/17/2015 | 1             | CES ENVIRONMENTAL SERVICES INCORPORATED   | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | АбЈР          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |
|             |            |               |   |   |              |                                     |               |  |  |                  |
|             |            |               |   |   |              |                                     |               | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) WEBSTER,SUSAN   |  |                  |
|             |            |               | INQUIRY REGARDING RELEASABLE ATTACHMENTS  |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | (U.S. ENVIRONMENTAL PROTECTION<br>AGENCY)   WERNER, ROBERT (U.S.     | SALINAS,AMY (U.S. ENVIRONMENTAL                    |                  |
| R06-9854875 | 03/17/2015 | 1             | FOR CES ACTION MEMORANDUM   | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | АбЈР          | ENVIRONMENTAL PROTECTION AGENCY)                                     |  | Email            |
|             |            |               |   |   |              |                                     |               |  |  |                  |
|             |            |               |   |   |              |                                     |               | SALINAS, AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)   WEBSTER, SUSAN |  |                  |
|             |            |               | TRANSMITTAL OF ACTION MEMORANDUM<br>REQUESTING A TIME CRITICAL REMOVAL ACTION -     |   |              | CES ENVIRONMENTAL<br>SERVICES, INC. |               | (U.S. ENVIRONMENTAL PROTECTION<br>AGENCY) WERNER,ROBERT (U.S.        | MOORE,GARY (U.S. ENVIRONMENTAL                     |                  |
| R06-9854876 | 03/17/2015 | 1             | CES ENVIRONMENTAL SERVICES INCORPORATED   | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | A6JP          | ENVIRONMENTAL PROTECTION AGENCY)                                     |  | Email            |
|             |            |               |   |   |              |                                     |               |  |  |                  |
|             |            |               | DISCUSSION REGARDING STATUS OF CLEANUP  |   |              | CES ENVIRONMENTAL                   |               |  |  |                  |
| DOC 0054007 | 12/20/2014 | .             | AT CES ENVIRONMENTAL SERVICES   | DEMOVAL /Domov-1-D                              | Uncontrolled | SERVICES, INC.                      | 4610          | MOORE,GARY (U.S. ENVIRONMENTAL                                       | SALINAS,AMY (U.S. ENVIRONMENTAL                    | Empil            |
| R06-9854907 | 12/29/2014 | 1 1           | INCORPORATED  | REMOVAL/Removal Responses                       | Uncontrolled | (TXD008950461)                      | A6JP          | PROTECTION AGENCY)   | PROTECTION AGENCY)                                 | Email            |

| DOC ID      | DOC DATE   | PAGE<br>COUNT | TITLE  | PROGRAM AREA / PROGRAM<br>PHASE / DOCUMENT SUBJECT | ACCESS CTL   | SITE NAME   SITE ID                                   | SSID/O<br>UID | ADDRESSEE   | AUTHOR   | RESOURCE<br>TYPE |
|-------------|------------|---------------|--|--|--------------|---|---------------|---|--|------------------|
| R06-9854923 | 11/19/2014 | 1             | REQUEST FOR CALL IN NUMBER FOR 11/19/2014<br>CES UPDATE MEETING  | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | MOORE,GARY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) WEBSTER,SUSAN<br>(U.S. ENVIRONMENTAL PROTECTION<br>AGENCY)     | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)     | Email            |
| R06-9854963 | 01/08/2015 | 1             | DISCUSSION REGARDING TIME FOR CALL TO<br>SPEAK ABOUT REMOVAL AND POSSIBLE NEXT<br>STEPS - CES ENVIRONMENTAL SERVICES<br>INCORPORATED   | REMEDIAL/Remedial Action                           | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)     | Email            |
| R06-9854976 | 04/13/2015 | 3             | TRANSMITTAL OF DRAFT MEMORANDUM REGARDING REQUEST FOR A CEILING INCREASE AND 12 MONTH \$2 MILLION EXEMPTION FOR REMOVAL ACTION - CES ENVIRONMENTAL SERVICES INCORPORATED             | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
| R06-9854977 | 04/13/2015 | 2             | TRANSMITTAL OF DRAFT MEMORANDUM<br>REGARDING REQUEST FOR A CEILING INCREASE<br>AND 12 MONTH \$2 MILLION EXEMPTION FOR<br>REMOVAL ACTION - CES ENVIRONMENTAL<br>SERVICES INCORPORATED | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | АбЈР          | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)  | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)     | Email            |
| R06-9854978 | 04/13/2015 | 2             | RESPONSE TO INQUIRY REGARDING WHICH<br>DRAFT OF ACTION MEMORANDUM TO REVIEW -<br>CES ENVIRONMENTAL SERVICES INCORPORATED   | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
| R06-9854980 | 04/09/2015 | 1             | NOTIFICATION OF RE-REVIEW OF DRAFT ACTION<br>MEMORANDUM DUE TO CHEMICAL INFORMATION<br>CES ENVIRONMENTAL SERVICES INCORPORATED   | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
| R06-9854981 | 04/09/2015 | 1             | QUESTION IF THE DRAFT ACTION MEMORANDUM<br>WILL CHANGE SIGNIFICANTLY - CES<br>ENVIRONMENTAL SERVICES INCORPORATED  | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION<br>AGENCY) WEBSTER,SUSAN,D (U.S.<br>ENVIRONMENTAL PROTECTION AGENCY) | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)     | Email            |
| R06-9855436 | 12/29/2014 | 1             | RESPONSE TO NOTIFICATION OF PRP INTEREST<br>IN TAKING OVER SITE THROUGH VCP AND<br>INQUIRY REGARDING FUTURE<br>PUBLIC/INFORMATIONAL MEETINGS - CES<br>ENVIRONMENTAL SERVICES         | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | АбЈР          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)    | Email            |
| R06-9855437 | 12/29/2014 | 1             | SUBMITTAL OF CURRENT COSTS FOR REMOVAL<br>ACTION, ASSESSMENT, AND CES CHEMICAL SPILL<br>RESPONSE   | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | АбЈР          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)    | Email            |
| R06-9855464 | 02/25/2015 | 1             | RESPONSE TO INQUIRY OF WHETHER EPA IS<br>PERFORMING A REMOVAL ON PART OF THE<br>PROPERTY LISTED IN NOTICE OF ABANDONMENT   | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | АбЈР          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
| R06-9855479 | 01/08/2015 | 1             | RESPONSE TO INQUIRY ON AVAILABILITY ON 01/08/2015 FOR A DISCUSSION ABOUT THE REMOVAL AND POSSIBLE NEXT STEPS - CES   | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY)   | MOORE,GARY,W (U.S. ENVIRONMENTAL<br>PROTECTION AGENCY) | Email            |
| R06-9855497 | 04/13/2015 | 2             | DISCUSSION REGARDING REVIEW OF CES<br>ACTION MEMORANDUM  | REMOVAL/Removal Responses                          | Uncontrolled | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | SALINAS,AMY (U.S. ENVIRONMENTAL PROTECTION AGENCY)  | MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)      | Email            |

| DOC ID      | DOC DATE   | PAGE<br>COUNT | TITLE  | PROGRAM AREA / PROGRAM<br>PHASE / DOCUMENT SUBJECT | ACCESS CTL | SITE NAME   SITE ID                                   | SSID/O<br>UID |                       |  | RESOURCE<br>TYPE |
|-------------|------------|---------------|--|--|------------|---|---------------|-----------------------|--|------------------|
| R06-9856777 | 10/17/2014 | 1             | SWS ENVIRONMENTAL SERVICES RESUME FOR DAILY WORK ORDER FOR CB AND I FEDERAL SERVICES | ENFORCEMENT/Cost Recovery                          |            | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | None (NONE SPECIFIED) | CANNON,FRANK-JR (SWS<br>ENVIRONMENTAL) | Other            |
| R06-9856778 | 10/17/2014 |               | SWS ENVIRONMENTAL SERVICES RESUME FOR DAILY WORK ORDER FOR CB AND I FEDERAL SERVICES | ENFORCEMENT/Cost Recovery                          |            | CES ENVIRONMENTAL<br>SERVICES, INC.<br>(TXD008950461) | A6JP          | None (NONE SPECIFIED) | SAENZ, MIGUEL (SWS ENVIRONMENTAL)      | Other            |